PURSUANT TO CHAPTERS 91 AND 92, PART I, HAWAI'I REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE MAUI COUNTY BOARD OF VARIANCES AND APPEALS (BVA)

Members: Randall Endo (Chairman), Warren Shibuya (Vice-Chairman), Kathleen Acks,

Jwe Schulz, Harjinder Ajmani, James Shefte, William Kamai,

Rachel Ball Phillips, Stephen Castro, Sr.

AGENDA

DATE: Thursday, January 10, 2008

TIME: 1:30 p. m.

PLACE: Planning Department Conference Room, First Floor,

Kalana Pakui Building, 250 South High Street, Wailuku, Hawai'i

A. CALL TO ORDER

B. APPEALS

- 1. MICHAEL W. FOLEY appealing the DEPARTMENT OF FIRE AND PUBLIC SAFETY's decision to require a 500 gallon per minute fire hydrant and a minimum 20 feet access road, pursuant to Maui County Code, §16.04B, and §§902.2.2.1 and 903.4.2, Uniform Fire Code, for the Pohoula Subdivision (DSA File No. 1.287) located off of Pi'ilani Highway, Pohoula, Kaupo, Maui, Hawai'i; TMK: (2) 1-7-002:026. (BVAA 20070010)
 - Appellee Milton Arakawa, Director, Department of Public Works, County of Maui's Proposed Findings of Facts, Conclusions of Law, Decision and Order; Certificate of Service

C. UNFINISHED BUSINESS

1. Letter of November 6, 2007, from Gladys C. Baisa, Chair, Maui County Council Planning Committee, to Jeff Hunt, Director, Planning Department, regarding parking assessment fees for developments within the B-CT Country Town Business and HD1 and HD2 Historical Districts (PC-13)

(Deferred from the December 13, 2007, meeting.)

- D. APPROVAL OF THE DECEMBER 12, 2007 AND DECEMBER 13, 2007 RECESSED MEETING MINUTES
- E. DIRECTOR'S REPORT
 - 1. Status Update on BVA's Contested Cases

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F. NEXT MEETING DATE: January 24, 2008

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING. INFORMATION RELATIVE TO THE ABOVE APPLICATIONS ARE AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT'S OFFICE LOCATED AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAI'I.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7253, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAI'I 96793, OR BY FAX NUMBER 270-7634 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 4:30 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact Tremaine Balberdi, Planning Department at 270-7253 at least one day prior to the meeting date.